

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS**

Meeting Minutes

Tuesday, March 8, 2022

Marion Town House Conference Room, 2 Spring Street, Marion

MEMBERS PRESENT: Norman Hills
Randy Parker

MEMBER NOT PRESENT: John Waterman

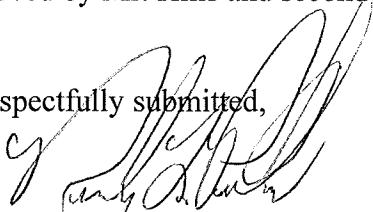
ALSO PRESENT: James McGrail, Town Administrator; Judy Mooney, Asst. Town Administrator/Finance Director; Donna Hemphill, Administrative Assistant; Emily Richmond, ORCTV; Mick Colego, The Wanderer

The meeting was called to order. Mr. Hills announced that the meeting would be video recorded and posted by ORCTV. A list of the items reviewed will be attached to these minutes.

Mr. Parker read aloud the proposed votes for the General Obligation Bond Anticipation Note in the amount of \$8,006,287.00. He then moved to approve the votes. Mr. Hills seconded the motion. VOTE 2-0-0 (Mr. Waterman was not present at this meeting)

Moved by Mr. Hills and seconded by Mr. Parker at 9:11am to adjourn. VOTE: 2-0-0

Respectfully submitted,



Randy Parker, Clerk

Date approved: March 15, 2022

RCVD MARION TOWN CLERK
2022 MAR 17 PM4:12

**MARION SELECT BOARD
DOCUMENTS REVIEWED AT MEETING – MARCH 8, 2022**

1. Documentations for the General Obligation Bond Anticipation Note vote